

# Continuous Evaluation Program



- What is CEP?
- Why care?
- What's the process?

# Continuous Evaluation Program



## What it is

Ensures those  
granted eligibility  
remain eligible  
through continuous  
assessment and  
evaluation

We must report any  
information that falls  
under the 13  
adjudicative  
guidelines

## What it's not

Burning  
bridges  
Betraying  
a  
confidenc

e

# Continuous Evaluation Program



Who's it  
for?

It applies to all  
contractor, military,  
and civilian  
personnel.

Who's  
responsible  
?

Everyon  
e.

# Adjudicative Guidelines



Allegiance to  
the US

Foreign  
influence

Foreign  
preference

Sexual  
behavior

Personal  
conduct

Financial  
consideration  
s

Alcohol  
consumption

Drug  
involvement

Emotional,  
mental,  
personality  
disorders

Criminal  
conduct

Security  
violations

Outside  
activities

Misuse of IT  
systems

# Continuous Evaluation Program



- Why Care?



**Ft.  
Hood  
Shootin  
g**



**Anthrax  
Attack**



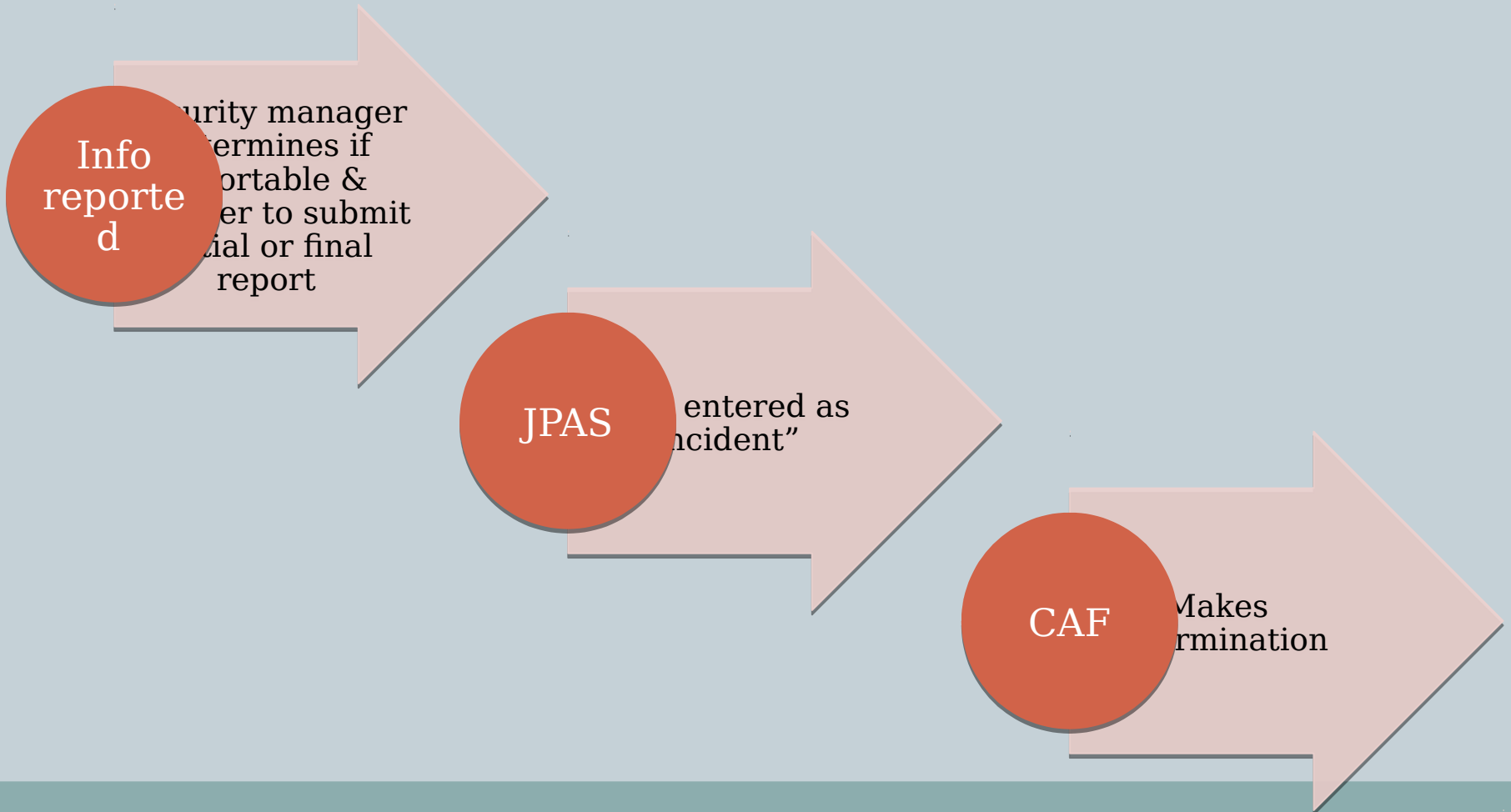
**Wiki  
Leaks**



**Kuwait  
Attack  
on  
fellow  
soldiers**

# The process

- The basic process



# The process



- Determine if the information is reportable
  - Consult the CEP check sheet, Exhibit 10A
- Featured guidelines
  - Security violations
  - Allegiance to the U.S., foreign preference, and foreign influence
  - Financial
  - Drugs
  - Alcohol
  - Emotional, mental, & personality disorders
    - PTSD alone is not reportable

# The process



- Security manager makes the report in JPAS
  - Reports can be made in 3 stages
    - Initial or final
    - Use command discretion and common sense
      - Consider severity of incident
      - Consider what works better for tracking and receiving follow up information
- The CAF
  - Looks at the total picture: reviews the report, previous case file, and previous incident reports
  - Reporting something doesn't automatically equal revocation



# The process



- Average 3-6 months for the CAF to make a determination
- Individuals may PCA or PCS but consider...
  - No transfer during due process
  - Coordination
    - MOS/future billet requirements may prevent transfer
    - Coordinate with the monitor, IPAC, S-1/G-1, and SJA
      - Pending legal actions may affect transfer
    - Coordinate with future security manager

# The process



What  
about  
access?

Withdraw  
al

Suspensio  
n

# The process



- What is access?
  - Eligibility is the determination made by the CAF
  - Access to classified information is granted by the command locally based on eligibility, investigation, and need-to-know
- The command may do the following during a pending incident report at the CAF:
  - Allow continued access
  - Do a routine withdrawal
  - Do a full suspension
- Access must be removed if incident report results in revoked eligibility by the CAF

# The process



- **Summary**

- All those with clearance eligibility are subject to the CEP
- Know what's reportable
  - ▮ Items under the 13 adjudicative guidelines
- Report information immediately to the security manager
- Understand the process
  - ▮ Facts are reported to the CAF
  - ▮ CAF makes the determination whether to maintain eligibility
  - ▮ Command has authority to authorize, withdraw, or suspend individual's access